

## **MEETING NOTICE AND AGENDA**

### **California State Controller's Office CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)**

**Thursday, June 24, 2010  
9:00 am to 12:00 pm**

#### **Location**

**State Controller's Office  
3301 C Street, Suite 750  
Oak and Buckeye Rooms  
Sacramento, CA 95816**

#### **Open Session:**

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

	Action/Information Item
1. Call to Order and Roll Call	
2. Oath	
3. Introductions	
4. Panel's Authority and Mission	Information
5. Bagley-Keene Open Meeting Act requirements	Information
6. SCO's Role in Supporting the Panel	Information
7. Role and Expectations of the Panel Chair	Information
a. Discussion	
8. Election of Panel Chair	Action
a. Volunteers	
b. Vote	
9. Develop and consider the Panel's 2010 Work Plan	Information
10. Next Meeting and Annual Calendar	Action

11. Public Comment

12. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Actuarial Advisory Panel, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kori Kruger, State Controller's Office at (916) 323-2352 or [kkruger@sco.ca.gov](mailto:kkruger@sco.ca.gov) no later than the day prior to the meeting.

Questions or requests for additional information prior to the meeting of the Committee may be referred to Jennifer Urban, State Controller's Office at (916) 445-7702 or [jurban2@sco.ca.gov](mailto:jurban2@sco.ca.gov).

To view this agenda online please, visit CAAP at <http://www.sco.ca.gov/caap.html>.